STATE OF COLORADO



DEPARTMENT OF HIGHER EDUCATION

John Hickenlooper Governor

Lt. Gov. Joseph A. Garcia Executive Director

Academic Council

December 13, 2011 1:00-3:00pm Department of Higher Education 1560 Broadway -Suite 1600 - Denver, CO 80202

Call-in Number: 1-877-820-7831; Access code: 215368#

Agenda

- 1. Greetings and Introductions.
- 2. Corrections/Discussion of November Meeting Summary Notes. [see handout of DRAFT MINUTES]
- 3. Performance Contract reporting extension and reduction.
 - a. CCHE approved this December 2, 2011. (http://highered.colorado.gov/CCHE/Meetings/2011/dec/dec11_iiib.pdf)
 - b. Certification of Compliance idea approved by AG's office. [see handout DRAFT Certification of Compliance]
- 4. Legislative and policy update.
 - a. Your institution's ideas for legislation?
 - b. CCHE update Complete College, Reverse Transfer, Educational Success Task Force bills.
- 5. Master Planning update and implications for Performance Contract renegotiation.
 - a. Preliminary goal of the month: Remediation and alignment with P12. What does it mean to actively support, or be involved in or with P-12 to reduce remediation?
 - b. Notes from December 2, 2011 CEO and Governing Board Chair meeting. [handout Governing Board and CEO Notes]
 - c. Timeline for 2012:
 - January: CCHE will act to codify goals.
 - January April: DHE staff to work with campus administrators to identify strategies and metrics subsumed under each goal.
 - May 2012: CCHE to consider penultimate draft of Master Plan.
 - May July: Draft Master Plan shared with campuses, governing boards for comment.
 July: CCHE considers feedback; any changes adopted by the CCHE will be resubmitted to campuses.

- September 1: CCHE acts on final Master Plan.
- Sept December: CCHE negotiates performance contracts with each governing board.
- December 1: All contracts must be in place.
- 6. Informational website for concurrent enrollment. Please send Geri.Anderson@cccs.edu the name of the individual or office (with contact information) on your campus that a school district should contact if they are interested in information on concurrent enrollment opportunities. Due by December 15, 2011.
- 7. Colorado participated in a SHEEO query regarding State Program Productivity Standards and Credit Hour Limitations [see handout SHEEO query summary].
- 8. Disability Services—follow up from September 13, 2011.
 - a. CCHE policy regarding disability services is not possible without first passing legislation giving CCHE that authority.
 - b. Another option: Create a "best practices" or "resource" webpage for disability service offices, which includes a contact list of the consortia members, best practice guidelines on guiding federal and state statute, resources and recommendations on ADA accessible materials (along with vendor information), curriculum development guidelines, etc.
 - c. How shall we move forward?
- 9. Foreign Affairs –an offer to provide resources
 - a. The U.S. Department of State's Bureau of Public Affairs has a long history of working with Universities and Colleges to create greater awareness of foreign policy and international affairs to students. The Department of State would like to work with the University system in the State of Colorado to create greater linkages in the areas of international affairs, foreign policy and the role that public diplomacy plays in implementing the Department of State's goals and objectives. The Bureau would like to share with your office tools it uses in universities around the country that have created strong partnerships in these areas. We would be more than willing to travel to your state for a courtesy visit to talk in-depth. (Marcia Jones, JONESMA8@state.gov)
- 10. Policy scrub. These are the documents Ian sent out on 11-11-11 (after the last meeting). **Please come prepared to discuss your suggestions.**
 - a. Repeal/revision of out of date CCHE policies. [see handout Agenda Item Repeal of Out of Date Commission Policies 11-11-11]
 - b. Student Complaint policy- this has already been vetted by Student Affairs Council. **Please come prepared to discuss your suggestions.** [see handout i-partt revision 11-21-11]
- 11. Other Business?